

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE**

**July 3, 2007
Room 307, State Capitol
Santa Fe**

Tuesday, July 3

- 10:00 a.m. **Call to Order**
- 10:10 a.m. **Approval of the June 14, 2007 Minutes**
- 10:15 a.m. **Retiree Health Care Authority (RHCA)**
 —Marie Thames, Executive Director, RHCA
 —Gary Petersen, Siegal Company
- 11:15 a.m. **HB 728 Working Group Update**
 —David Abbey, Director, Legislative Finance Committee
 —Dannette Burch, Deputy Secretary, Department of Finance and Administration
- 12:00 noon **Lunch**
- 1:00 p.m. **Work Force Demographics**
 —Mark Lautman, Mesa del Sol
- 1:45 p.m. **In Depth Examination of Hedge Funds**
 —Gary Bland, State Investment Council
 —Bob Gish, Public Employees Retirement Association
 —Steve Neel, Educational Retirement Board
- 3:00 p.m. **Committee Discussion of Agenda Items for the August 14, 2007 Meeting**
 —Single Payer Health Care
 —In Depth Examination of Private Equity Investing
- 3:30 p.m. **Other Business**
- 4:00 p.m. **Adjourn**